

**Code** VGC  
**Company name** Viglacera Corporation - JSC  
**Date** 06/28/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

On June 26, 2019, Viglacera Corporation - JSC announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors, the Supervisory Board and Senior Management activities.
2. Approving the business result in 2018:

No.	Content	Unit	Amount
1	Revenue	Billion dongs	
	Consolidated	Billion dongs	8,812
	Parent company	Billion dongs	3,135
2	Profit after tax	Billion dongs	
	Consolidated	Billion dongs	847
	Parent company	Billion dongs	608

3. Approving the business plan in 2019:

No.	Content	Unit	Value
1	Revenue	Billion dongs	
	Consolidated	Billion dongs	9,300
	Parent company	Billion dongs	3,500
2	Profit after tax	Billion dongs	
	Consolidated	Billion dongs	950
	Parent company	Billion dongs	650

4. Approving investment plan for 2019.
5. Approving the profit distribution and dividend payment in 2018 and plan for 2019:
  - The profit distribution in 2018:

No.	Item	Amount ( dongs)
	Profit before tax	652,607,068,490
	Science and technology development fund	45,000,000,000
	Profit after tax of parent company	504,081,001,112
	Bonus and welfare fund (7%)	35,2747,901,764

	Dividend (10%)	448,350,000,000
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- The profit distribution plan for 2019:

No.	Item	Amount ( <i>dongs</i> )
	Science and technology development fund	10%
	Dividend	10.5% /charter capital

6. Approving the remuneration of Board of Directors, Board of Supervisors in 2018, 2019:

- The remuneration of Board of Directors, Board of Supervisors in 2018:

Member of the BODs: VND90 million/person/month

Member of the BOS: VND47 million/person/month

- The remuneration of Board of Directors, Board of Supervisors in 2019:

Member of the BODs: VND 108 million/person/month

Member of the BOS: VND56 million/person/month

7. Approving to increase charter capital from VND165 billion to VND300 billion.

8. Approving the list members of the BODs and the BOS in the term 2019 – 2024:

- The BODs: 05 members:

Nguyen Van Tuan: Chairman of the BODs

Luyen Cong Minh: Deputy Chairman of the BODs

Nguyen Anh Tuan: CEO

Tran Ngoc Anh

Do Thi Phuong Lan

- The BOS: 03 members

Pham Ngoc Bich

Nguyen Thi Thanh Yen

Nguyen Thi Cam Van